

TO: The Honorable Board of Supervisors

FROM: B. Clayton Goodman, III, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: February 25, 2008

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  1. Community College Board
  2. Community Services Board
  3. Industrial Development Authority (IDA)
  4. Juvenile Detention Commission
  5. Parks and Recreation Commission
  6. Planning District Commission
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
  1. Donor Agreement with Blacksburg Athletic Booster Club

- (5) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.

1. Project # 2007-017

### **III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

### **IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on January 30, 2008 and February 6, 2008.

1. Special Use Permit – Beliveau Development Corporation

**A request by Beliveau Development Corporation (Agent: Yvan J. Beliveau) for a special use permit on 2.627 acres in a Residential Multi-Family (RM-1) zoning district to allow a Country Inn.** The property is located at 3000 Shire Circle, identified as Tax Parcel No(s). 64-A-33A (Acct # 026177) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Village Expansion area in the Comprehensive Plan. See TAB A.

2. Comprehensive Plan Amendment

**A request by the Montgomery County Board of Supervisors to change the comprehensive plan designation for 20 acres of a 59.2 acre parcel (ID #013681, Tax Map. No. 72-1 56) located immediately adjacent to the Village of Elliston from the current designation of Resource Stewardship to Village Expansion and for a designation of the parcel as Civic in the Elliston and Lafayette Village Plan in order to accommodate the development of an elementary school.** The property is located in the 4600 block of Barnett Road, immediately adjacent to the Eastern Montgomery High School property, in the Shawsville Magisterial District. See TAB B.

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on February 10 and February 17, 2008 and in the News Messenger on February 9 and February 16, 2008.

3. Withdrawal Request from Agricultural & Forestal District-9  
**Montgomery County Board of Supervisors request to withdraw 20 acres of the County of Montgomery property (Tax Parcel # 013681) adjacent to U.S. Route 11/460 in the Elliston Community of Montgomery County, Virginia from the AFD-9 for the purpose of constructing a new elementary school on the property. See TAB C.**
  
4. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.  
**An Ordinance Amending Chapter 2, Division 5 Entitled Tax Exemptions and Deferrals for Elderly and Handicapped, Section 2-107 of the Code of the County of Montgomery, Virginia by Increasing the Income Eligibility Limits for Exemption from or Deferral of Taxation of Real Estate for the Elderly and Disabled. See TAB D.**
  
5. Ordinance Amending Chapter 8, Article III  
**An Ordinance amending Chapter 8, Article III, Entitled, Erosion and Sediment Control, Section 8-63 through 8-67 respectively of the Code of the County of Montgomery, Virginia in order to be consistent with the Virginia Erosion and Sediment Control law. See TAB E.**

#### **VIII. PUBLIC ADDRESS**

#### **IX. ADDENDUM**

#### **X. CONSENT AGENDA**

**XI. NEW BUSINESS**

**A. SUBJECT: NEW RIVER COMMUNITY COLLEGE BOARD**

**R-FY-08-  
NEW RIVER COMMUNITY COLLEGE BOARD  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints \_\_\_\_\_ to the **New River Community College Board** effective February 26, 2008 and expiring June 30, 2008.

Said appointment fills the unexpired term of Roy S. Jones, resigned.

**B. SUBJECT: INDUSTRIAL DEVELOPMENT AUTHORITY  
(2 APPOINTMENTS)**

**R-FY-08-  
INDUSTRIAL DEVELOPMENT AUTHORITY  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints \_\_\_\_\_ to the **Industrial Development Authority** effective February 26, 2008 and expiring February 25, 2012.

**R-FY-08-  
INDUSTRIAL DEVELOPMENT AUTHORITY  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints \_\_\_\_\_ to the **Industrial Development Authority** effective February 26, 2008 and expiring February 25, 2012.

**C. SUBJECT: PARKS AND RECREATION COMMISSION  
(3 APPOINTMENTS )**

**R-FY-08-  
PARKS AND RECREATION COMMISSION  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints \_\_\_\_\_, who resides in District B, to the Parks and Recreation Commission effective February 26, 2008 and expiring March 12, 2010.

Said appointment fills the unexpired term of Craig Eddleton, resigned.

**R-FY-08-  
PARKS AND RECREATION COMMISSION  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints \_\_\_\_\_, who resides in District C, to the Parks and Recreation Commission effective February 26, 2008 and expiring February 25, 2011.

**R-FY-08-  
PARKS AND RECREATION COMMISSION  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints \_\_\_\_\_, as an at-large representative to the Parks and Recreation Commission effective February 26, 2008 and expiring November 27, 2009.

Said appointment fills the unexpired term of Susan DiSalvo, resigned.

**D. SUBJECT: PLANNING DISTRICT COMMISSION (PDC)**

**R-FY-08-  
PLANNING DISTRICT COMMISSION (PDC)  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints \_\_\_\_\_ to the **Planning District Commission** effective February 26, 2008 and expiring February 25, 2011.

**XII. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Virginia Cooperative Extension  
Michelle Adock will provide an update on the Montgomery County Extension Program for October – December 2007. ( TAB H.)
2. Department of Social Services  
The Department of Social Services will discuss children mortality statistics in Montgomery County.
3. Planning Commission and Planning Department Work Program. (TAB I )
4. Chevy Youth Baseball Fund Raiser ( TAB J )

**XIII. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

## **XVI. BOARD MEMBERS' REPORT**

1. Supervisor Muffo
2. Supervisor Biggs
3. Supervisor Brown
4. Supervisor Marrs
5. Supervisor Creed
6. Supervisor Politis
7. Supervisor Perkins

## **XVII. OTHER BUSINESS**

## **XVIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, March 10, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Special Meeting  
Joint Meeting with Montgomery County School Board  
Multi-Purpose Room, First Floor  
Government Center  
Tuesday, March 11, 2008  
Time: 6:00 p.m.

Special Meeting  
Budget Work Session  
Monday, March 17, 2008  
6:00 p.m.

Adjourned Meeting  
Monday, March 24, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda